

IMDBC BOARD MEETING MINUTES

Board Meeting

DATE:04/30/2015 MUSIC BLDG RM

Meeting called by	Jose Raul Mena as President
Type of meeting	Board Meeting
Note taker	Susel Porven
Attendees	General Membership Meeting
Absentees	

Meeting Called To Order at 7:05pm

Leda Barham motioned for approval of the minutes of 04/02/15, Bruce Barham seconded. Minutes were approved. A copy of these minutes will be kept in archives as well as published on the website.

INTROUCTIONS/WELLNESS:

Parents introduce themselves and their child/incoming students.

TREASURY REPORT:

The 501(c)3 certification was approved. Mr. Barham motions to approve the Treasury Report, MR. Mena seconds. Report approved.

FUNDRAISING:

Fundraising for the years 2015-2016 were reviewed. A brief explanation was made to all parents as to what the BPA had planned for the next school year. (Putting on the Ritz, FAME Cards and Brochure/Advertisement Sales)

ELECTIONS:

An explanation as to the different Board Positions was made to the parents.

Introduction of prospective Board Members.

An explanation of the IMDBC's Web Page and Board Email Addresses was made to the parents.

Notice of all monthly Board/General Meetings was given to all who was present.

Election of New Board Members:

- **Leda Barham** for President, Mr. Mounger Motions to Close, Mr. Mena Seconds. All in favor, Motion Approved.
- **Kerri Medina** for V.P. of Communications, Mr. Mounger Motions to Close, Mr. Mayo Seconds. All in favor, Motion Approved.
- **Cristina Gonzalez** for V.P. of Fundraising, Mr. Mounger Motions to Close, Mrs. Barham Seconds. All in favor, Motion Approved.
- **Susel Porven** for Recording Secretary, Mr. Mounger Motions to Close, Ms. Medina Seconds. All in favor, Motion Approved.
- **Liliana Gonzalez** for Secretary, Mr. Mounger Motions to Close, Ms. Porven Seconds. All in favor, Motion Approved.
- **Rebecca Friedman** for V.P. of Membership, Mr. Mounger Motions to Close, Mr. Barham Seconds. All in favor, Motion Approved.
- **Elena Roach** for Treasurer, Mrs. Barham Motions to Close, Mr. Barham Seconds. All in favor, Motion Approved.

A motion to amend By-Laws to add the position of At Large Board Member was made by Mrs. Barham, Mr. Barham Seconds. All in Favor. Motion Approved.

- **Mr. Mayo** for At Large Board Member, Ms. Medina Motions to Close, Ms. Porven Seconds, All in Favor. Motion Approved.

FUNDRAISING COMMITTEE:

Bruce Barham
Fareeda Stevens
Chad Denlinger

NEXT MEETING:

Next General Board Meeting will be held at the Music Bldg on May 20th at 6:00pm.

Meeting was adjourned at 8:05pm by a motion from Mr. Barham, Ms. Porven seconded.
